

Minutes
UFF-UCF Council Meeting
April 18, 2008, TA 420

The meeting came to order at 2:40pm.

Present: Barbara Fritzsche, Rodney Ellison, Peter Larson, Martha Marinara, Nancy Rudner Lugo, Jason Martin, Joe Sanborn, Claudia Schippert, and Stan Smith.

Approval of Minutes: Joe Sanborn moved; Claudia Schippert seconded; motion carried unanimously.

Treasurer's Report (Logan, Smith): S. Smith reported that we are in good financial shape; report attached.

The reconciled balances in the Credit Union as of 4/14/08 are below.

Savings	\$	53.22
Checking		8,484.96
Money Market		17,732.78
Certificate		10,534.99 (matures 7/7/08 at 5.10%)
Total		36,805.95

Bargaining Report (B. Fritzsche): Continuing to bargain; not much change; still negotiating summer teaching, summer salaries, evaluations, salaries for special appointments.

Grievance Report (Schippert): One is ongoing; there are two new grievances.

Membership Report (J. Sanborn): Membership is "up a handful," and still at 18% of bargaining unit.

New Business:

Web site--A motion was made by J. Sanborn to give S. Smith the authority to hire Jorge Ramirez to construct a new Web page for UFF-UCF; seconded by N. Rudner; passed unanimously.

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